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Attorneys for the United States of America

## UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA WESTERN DIVISION

UNITED STATES OF AMERICA ex rel. [UNDER SEAL].

Plaintiff[s],

V.

**JUNDER SEAL**],

Defendant[s].

No. CV 18-02667-RGK-KKx

UNITED STATES' NOTICE OF ELECTION TO DECLINE INTERVENTION AND STIPULATION RE UNSEALING OF CASE

**FILED UNDER SEAL PURSUANT TO** THE FALSE CLAIMS ACT, 31 U.S.C. §§ 3730(b)(2) AND (3)]

FILED/LODGED CONCURRENTLY UNDER SEAL: (1) [PROPOSED] ORDER

URIGINAL Phone order NICOLA T. HANNA 1 United States Attorney DAVID M. HARRIS 2 Assistant United States Attorney Chief, Civil Division 3 DAVÍD K. BARRETT Assistant United States Attorney Chief, Civil Fraud Section ABRAHAM C. MELTZER 4 5 Assistant United States Attorney Deputy Chief, Civil Fraud Section JACK D. ROSS 6 Assistant United States Attorney 7 California State Bar No. 265883 Room 7516, Federal Building 300 N. Los Angeles Street 8 Los Angeles, California 90012 T: 213.894.7395|F: 213.894.7819 9 Email: jack.ross@usdoj.gov 10 Attorneys for the United States of America 11 UNITED STATES DISTRICT COURT 12 FOR THE CENTRAL DISTRICT OF CALIFORNIA WESTERN DIVISION 13 ND. CV 18-02667-RGK-KKX UNITED STATES OF AMERICA ex 14 rel. [UNDER SEAL], UNITED STATES' NOTICE OF ELECTION TO DECLINE 15 Plaintiff[s], INTERVENTION AND STIPULATION 16 RE UNSEALING OF CASE v. [FILED UNDER SEAL PURSUANT TO 17 [UNDER SEAL], THE FALSE CLAIMS ACT, 31 U.S.C. Defendant[s]. 18 §§ 3730(b)(2) AND (3)] 19 [FILED/LODGED CONCURRENTLY UNDER SEAL: (1) [PROPOSED] 20 **ORDER** 21 22 23 24 25 26

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NICOLA T. HANNA 1 United States Attorney DAVID M. HARRIS 2 Assistant United States Attorney Chief, Civil Division 3 DAVID K. BARRETT Assistant United States Attorney 4 Chief, Civil Fraud Section ABRÁHAM C. MELTZER 5 Assistant United States Attorney Deputy Chief, Civil Fraud Section JACK D. ROSS 6 Assistant United States Attorney 7 California State Bar No. 265883 Room 7516, Federal Building 300 N. Los Angeles Street 8 Los Angeles, California 90012 9 T: 213.894.7395[F: 213.894.7819 Email: jack.ross@usdoj.gov 10 Attorneys for the United States of America 11 12 UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA 13 WESTERN DIVISION 14 UNITED STATES OF AMERICA and No. CV 18-02667-RGK-KKx the STATE OF CALIFORNIA ex rel. 15 DAVID HONG, UNITED STATES' NOTICE OF ELECTION TO DECLINE 16 Plaintiffs, INTERVENTION AND STIPULATION RE UNSEALING OF CASE 17 v. IFILED UNDER SEAL PURSUANT TO 18 EISENHOWER MEDICAL CENTER, THE FALSE CLAIMS ACT, 31 U.S.C. EISENHOWER MEDICAL §§ 3730(b)(2) AND (3)] 19 ASSOCIATES, INC., and MONICA [FILED/LODGED CONCURRENTLY KHANNA, M.D., 20 UNDER SEAL: (1) [PROPOSED] Defendants. ORDER 21 22 Pursuant to the False Claims Act, 31 U.S.C. § 3730(b)(4)(B), the United States of 23 America ("United States") hereby notifies the Court of its decision not to intervene in the 24 above-captioned action. 25 Although the United States declines to intervene, 31 U.S.C. § 3730(b)(1) permits

United States provided, however, that the "action may be dismissed only if the court and

the qui tam plaintiff David Hong ("Relator"), to maintain this action in the name of the

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the Attorney General give written consent to the dismissal and their reasons for consenting." *Id.* Notwithstanding this language, the Ninth Circuit has held that the United States has the right only to a hearing when it objects to a settlement or dismissal of the action. *U.S. ex rel. Green v. Northrop Corp.*, 59 F.3d 953, 959 (9th Cir. 1995); *U.S. ex rel. Killingsworth v. Northrop Corp.*, 25 F.3d 715, 723-25 (9th Cir. 1994). Accordingly, should either the Relator or the defendants propose that this action be dismissed, settled, or otherwise discontinued, the United States requests that the parties notify the United States of the same, and the Court provide the United States with an opportunity to be heard before ruling or granting its approval.

Furthermore, pursuant to 31 U.S.C. § 3730(c)(3), the United States requests that all pleadings filed in this action be served upon the United States; the United States also requests that orders issued by the Court in this action be sent to the United States' counsel. The United States reserves its right to order any deposition transcripts, to intervene in this action at a later date, for good cause, and to seek the dismissal of this action or any claims therein. The United States also requests that it be served with all notices of appeal in this action.

Finally, the United States, State of California, and the Relator stipulate that the Relator's Complaint (including any amended complaints), this Notice, and the accompanying proposed Order should be unsealed. The United States, State of California, and the Relator further stipulate that all other papers filed or lodged to date in this action should remain permanently under seal because such papers were provided by law to the Court alone for the sole purpose of discussing the content and extent of the United States' investigation and, thereby, evaluating whether the seal and time for making an election to intervene should be extended.

A proposed Order is lodged concurrently herewith.

1	Dated: Aug 20	, 2019	HEALY HAFEMANN MAGEE
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3			JOHN R. THOMAS
4			Attorneys for Relator
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6	Dated:	, 2019	NICOLA T. HANNA
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9	Dated:,	, 2019	XAVIER BECERRA Attorney General for the State of
)			California
			NICHOLAS PAUL
			Supervising Deputy Attorney General
<b>⊦</b> ∥			California Department of Justice
5			Bureau of Medi-Cal Fraud & Elder Abuse
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1	Dated:, 2019	HEALY HAFEMANN MAGEE
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3		TOTAL D. TITOLA C.
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6	Dated: <u>August</u> 21, 2019	NICOLA T. HANNA
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1	Dated:, 2019	HEALY HAFEMANN MAGEE
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Ì		Assistant United States Attorney
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19	Dated: 104 6, 2019	XAVIER BECERRA Attorney General for the State of
20		California
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22		The Later
23		RITA HANSCOM
24		Deputy Attorney General
25		California Department of Justice Bureau of Medi-Cal Fraud & Elder Abuse
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1 PROOF OF SERVICE BY E-MAIL 2 I am over the age of 18 and not a party to the above-captioned action. I am employed by the Office of United States Attorney, Central District of California. My 3 business address is 300 North Los Angeles Street, Suite 7516, Los Angeles, California 4 5 90012. On August 2, 2019, I served the UNITED STATES' NOTICE OF ELECTION 6 7 TO DECLINE INTERVENTION AND STIPULATION RE UNSEALING OF CASE on each person or entity named below by e-mail. 8 Date of e-mailing: August 2, 2019. Place of e-mailing: Los Angeles, 9 California. 10 Person(s) and/or Entity(s) to whom e-mailed: 11 12 John R. Thomas, Jr., Esq. Healy Hafemann Magee 13 P.O. Box 8877 Roanoke, VA 24014 14 it@hhm.law Nicholas Paul, Esq. Bureau of Medi-Cal Fraud and Elder Abuse California Department of Justice 15 16 1455 Frazee Road, Suite 315 San Diego, CA 92108 Nicholas.Paul@doj.ca.gov 17 18 I declare that I am employed in the office of a member of the bar of this Court at 19 20 whose direction the service was made. 21 I declare under penalty of perjury that the foregoing is true and correct. Executed on August 2, 2019, at Los Angeles, California. 22 23 24 JACK D. ROSS

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